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NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governor's Regulatory Review Council (Council) and to the general public that the Council will hold a meeting, open to the public, on **June 2, 2020 at 10:00 a.m. In light of current Federal Government guidelines not to hold gatherings of more than 10 people, this meeting will be held virtually. Instructions on how the public may participate in this meeting are below.** For additional information, please call (602) 542-2058 or contact Council staff at grrc@azdoa.gov.

The following options will be available for public attendance. Details on available options and associated instructions are included below:

Google Meet - Join by phone: +1 931-820-2660 PIN: 689 755 642#

Google Meet - Video Link: <https://meet.google.com/tyx-gxbn-bro>

(Those using a browser other than Google Chrome may need to copy and paste this link into their browser.)

****NOTE: Members of the public do not need to have a Google account to participate in this meeting.****

****Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6.***

The Council allows time for public comment on any item on the agenda. Council members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing Council staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Members of the public that wish to comment on an item on this agenda may do so by completing the public comment card available by following the link below:

[GRRC Public Comments Form](#)

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling Council staff at (602) 542-2058. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) will be available for public inspection on the Council's website: <https://grrc.az.gov/> and at the Council's office, located at 100 North 15th Avenue, Suite 305, Phoenix, AZ 85007.

Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by electronic means. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. DISCLOSURE OF CONFLICTS OF INTEREST
- C. CONSENT AGENDA ITEMS:

Rulemakings

1. DEPARTMENT OF HEALTH SERVICES

Title 9, Chapter 1, Articles 1-3

Amend: R9-1-101, R9-1-102, R9-1-103, R9-1-201, R9-1-202, R9-1-203,
R9-1-301, R9-1-302, R9-1-303

2. DEPARTMENT OF HEALTH SERVICES

Title 9, Chapter 5, Articles 1 and 5, Department of Health Services - Child Care Facilities

Amend: R9-5-101, R9-5-502, R9-5-516

3. CITIZENS CLEAN ELECTIONS COMMISSION

Title 2, Chapter 20, Article 7, Use of Funds and Repayment

Amend: R2-20-701

4. CITIZENS CLEAN ELECTIONS COMMISSION

Title 2, Chapter 20, Article 7, Use of Funds and Repayment

Amend: R2-20-702.01

- 5. CITIZENS CLEAN ELECTIONS COMMISSION**
Title 2, Chapter 20, Article 7, Use of Funds and Repayment

Amend: R2-20-703.01

- 6. DEPARTMENT OF AGRICULTURE**
Title 3, Chapter 8, Article 1, General and Administrative Provisions

Amend: R3-8-103

Five Year Review Reports

- 7. ARIZONA COMMISSION FOR POSTSECONDARY EDUCATION**
Title 7, Chapter 3, Article 1, Rulemaking and Article 2, Adjudications

One Year Review Reports

- 8. DEPARTMENT OF HEALTH SERVICES**
Title 9, Chapter 10, Article 5, Intermediate Care Facilities for Individuals with Intellectual Disabilities

D. CONSIDERATION AND DISCUSSION OF RULES:

- 1. DEPARTMENT OF HEALTH SERVICES**
Title 9, Chapter 8, Article 1, Food and Drink

Amend: Article 1

Repeal: R9-8-101, R9-8-103, R9-8-104, Table 1, R9-8-105, R9-8-106, R9-8-108, R9-8-109

Renumber: R9-8-102

New Section: R9-8-101, R9-8-102, R9-8-103, R9-8-104, R9-8-105, R9-8-106, R9-8-107, R9-8-108, R9-8-110, R9-8-111, R9-8-112, R9-8-113, R9-8-114, R9-8-115, R9-8-116, R9-8-117, R9-8-118, R9-8-119

New Table: Table 1.1

E. CONSIDERATION AND DISCUSSION OF FIVE YEAR REVIEW REPORTS:

- 1. STATE LAND DEPARTMENT**
Title 12, Chapter 5, Article 23, Board of Appeals

- 2. STATE LAND DEPARTMENT**
Title 12, Chapter 5, Article 12, Fees

3. DEPARTMENT OF CHILD SAFETY

Title 21, Chapter 5, Articles 3, Department Adoption Services and Article 4, Adoption Entity Services

- F.** CONSIDERATION AND DISCUSSION OF WHETHER TO REQUEST A REVIEW REPORT FROM THE STATE LAND DEPARTMENT OUTSIDE OF THE FIVE YEAR REVIEW REPORT PROCESS PURSUANT TO A.R.S. § 41-1056(D).
- G.** CONSIDERATION AND DISCUSSION OF A.R.S. § 41-1033(E) APPEAL FROM LYNXX TECHNOLOGIES, INC. APPEALING A DECISION OF THE DIRECTOR OF THE DEPARTMENT OF REVENUE
- H.** ADJOURNMENT